

State of Maryland
Board of Public Works
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Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 01, 2006

01-Nov-06
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGING	Queen Anne's	Queen Anne's County	Grant - Construct a Senior Center in Sudlersville. State Grant: \$600,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
2	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Bayberry Community Association/Joseph Ryan	06-0556
		Anne Arundel	Rubert Bridges	07-0185
		Calvert	Flag Harbor Condominium Association, Inc.	06-1473
		Cecil	Canal Place, L. C.	06-1826
		Dorchester	Dovetail Enterprises, LLC	06-0698

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Dorchester	Philip L. Jones Boatyard	06-1658
		Kent	Chesapeake Landing Community Association	06-1547
		Somerset	Somerset County Roads Department	06-1620
		St. Mary's	Robert Willey	06-0664
		Talbot	Arturo Brillembourg	06-1961
		Wicomico	Wicomico County Department of Public Works	06-1479
action: Approved discussion: No Doc. No.				
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 80,800.
action: Approved discussion: No Doc. No.				
4	AGR	Various	Various	Grant - Individual - Additional -Agricultural Cost-Share Program Grant - Total Amount: \$ 700.21
action: Approved discussion: No Doc. No.				
5	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost-Share Program Grant - Total Reversions: \$ 185,014.44
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost-Share Program Grant - Total Reversions: \$ 424,940.36
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
7	AGR	Various	Various	Grant - Promote production and consumption of Maryland wine and the production of grapes in the State. Total Amount of Grants: \$147,000.
<div> <div>A. Maryland Grape Growers Association</div> <div>\$88,500.00</div> </div>				
<div> <div>B. Maryland Wineries Association</div> <div>\$58,500.00</div> </div>				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
8	BPW	Various	-	Ratify the donation of a conservation easement.
<div> <div>Baltimore</div> <div>Eric and Jodi Weinstein</div> <div>8 acres</div> </div>				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
9	DOT/SHA	Statewide	N/A	Approve a recommendation that the Board of Public Works issue a Policy Advisory "Leases of State Real Property Managed by the State Highway Administration". Sets forth procedures for SHA to follow in renting certain properties located along State highways and other SHA managed properties.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	BPW	Various	-	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Report - September 2006
	DOT		Department of Transportation	Procurement Agency Activity Report - July and August 2006
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - September 2006.

action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	PS/MSP	Carroll	Black Tie Caterers	Emergency Procurement Report - Maryland Police and Correctional Training Center - Meals for State Police recruits. Term: 9/2/06-3/31/07. Cost: Not to Exceed - \$192,000.
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action: Approved discussion: No Doc. No.

A2	PS/MCIJ	Anne Arundel	Harford Electrical Testing Co., Inc.	Emergency Procurement Report - Repairs to main feeder after fire in underground manhole. Term: 8/28/06-8/30/06. Cost: \$75,927.60.
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action: Approved discussion: No Doc. No.

A3	PS/BCCC	Baltimore City	Harford Refrigeration	Emergency Procurement Report - Chiller Replacement - Term: 7/10/06-8/15/06. Cost: \$29,608.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Amount: \$ 151,000. 1. Westernport Maryland Avenue Concession Stand (Town of Westernport) \$101,500.00 2. Midland Baker Park Lights/Bleacher (Town of Midland) \$49,500.00
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Local Share and Maryland Consolidated Capital Bond Loan - 2003. Park Development - Amount: \$ 634,680. 1. Belmont Park Parking Expansion and Development. \$521,250.00 2. Kingsville Park Lighting Rehabilitation and Expansion \$113,430.00
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Carroll	Town of Hampstead	Open Space - Local Share, Maryland Consolidated Capital Bond Loans of 2003 and 2004. Park Development - Amount: \$ 177,480 Hampstead Municipal Park Phase V
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Cecil	Cecil County	Open Space - Local Share and Maryland Consolidated Capital Bond Loan - 2004. Park Development - Amount: \$ 187,602.64

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				1. Chesland Park Development Amendment III	\$149,408.14
				2. Cecil Community Tennis Courts.	\$38,194.50
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - Amount: \$ 8,430.24 Southern High School Practice Field	
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/POS	Howard	Howard County	Open Space - Park Development - Amount: \$ 4,768,875.50 1. Western Regional Park Development	\$3,854,875.50
				2. Meadowbrook Park Development	\$914,000.00
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/POS	Prince George's	City of District Heights	Open Space - Park Development - Amount: \$ 44,556. District Heights Recreation Center Renovation.	
action:	Approved	discussion:	No	Doc. No.	
8A	DNR/POS	Washington	Washington County	Open Space - Local and Maryland Consolidated Capital Bond Loan - 2004. Park Development - Amount: \$ 419,760. 1. Martin L. Snook Park Pool and Fence Improvements.	\$90,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Martin L. Snook Park Access Road Rehabilitation	\$59,400.00
				3. Hagerstown Fairground Trail Lighting (City of Hagerstown)	\$126,000.00
				4. Hagerstown Wheaton Park Restroom (City of Hagerstown)	\$67,860.00
				5. Smithsburg Veterans Park Improvements (Town of Smithsburg)	\$76,500.00
action:	Approved	discussion:	No	Doc. No.	
9A	DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development - Amount:	\$ 12,200,333.78
				1. Druid Hill Park - Renovation of Three Sisters Pond Area.	\$1,000,000.00
				2. Swan Park - Athletic Courts and Fields.	\$1,000,000.00
				3. Park and Recreation Facility Renovations FY 07.	\$750,000.00
				4. Park and Playground Improvements (5 sites) FY 07 (Farring Baybrook, Arnold Sumpter, O'Donnell Square , Madison Square and Chinguapin Parks.)	\$1,200,000.00
				5. Major Park Improvements FY 07. (Druid Hill, Carroll, Patterson, Clifton, Gwynns Falls Parks and Cylburn Arboretum)	\$3,350,000.00
				6. Swimming Pool and Bathhouse Renovations FY 07 (Roosevelt Park)	\$750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				7. Roosevelt Park Master Plan: Phase II	\$1,000,000.00
				8. Baltimore Playlot Program FY 07.(Windsor Mills ESPS 87, Guilford E S PS214, Highlandtown ES, Curtis Bay ES, Frederick ES, Yale Heights, Lafayette & Payson , Silverbell Park, Abell and Asbury Parks.)	\$750,000.00
				9. Cylburn Master Plan Implementation: Phase II, Visitor Center FY 07.	\$1,000,000.00
				10. Clifton Park Master Plan FY 07.	\$750,000.00
				11. Farring Baybrook Recreation Center Renovations FY 07.	\$500,000.00
				12. Capital Development Grant FY 07.	\$150,333.78

action: Approved discussion: No Doc.No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	COMP	Various	-	Service Contract - Compliance Division - Unclaimed Property Audit Services. Assist in auditing potential holders of unclaimed property, particularly those located outside the State of Maryland. Term: 12/1/06-11/30/09 with two one-year renewal options. Cost: \$4,706,565 (3 years)
		Out of State	ACS Unclaimed Property Clearinghouse	
		Out of State	Audit Services, U. S., LLC	
		Out of State	Abandoned Property Experts, LLC.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. E00B7200010</div> </div>				
2-S	DAAT	Statewide	George E. Sansoucy, P.E., LLC	Service Contract - Office of the Director - Review of Power Plant Valuation. Term: 11/2/06-5/31/07. Cost: \$225,680 (7 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. E50B7200017</div> </div>				
3-S	DOT/MVA	Statewide	Hutch Staffing, Inc.	Service Contract - Temporary Employment Agency Services. Term: 11/6/06-9/30/11. Cost: \$0. (2-S - 9/20/06)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. J00B720006</div> </div>				
4-S	DOHR	Various	-	Service Contract - Local Departments of social Services Operations - Foster Care Maintenance Payments Program. Approval of two new foster care contract. Term: 11/2/06-6/30/07 with one one-year renewal option. Cost: \$534,216 (8

Item	Institution	County	Vendor, Contractor, Grantee		Description	
					months) (6/21/06 - 1-S; 7/30/06 - 3-S; 8/30/06 - 1-S)	
		Baltimore City	Changing Lives at Home, Inc	N00B7200248	Residential Foster Care - 5 clients	\$207,240.00
		Prince George's	Williams Life Center, Inc.	N00B7200246	Treatment foster Care - 12 clients	\$326,976.00
action:	Approved	discussion:	No	Doc. No.		
5-S	PS	Statewide	Occupational Medical Services, Inc.		Service Contract - - Employee Health Services - Pre-employment Physical Examinations. Term: 11/15/06-11/14/08 with one one-year renewal option. Cost: \$192,300 (2 years)	
REV						
action:	Approved	discussion:	No	Doc. No.	Q00B7200091	
5-IT	COMP	Anne Arundel	SunGard Availability Services LP		Information Technology Contract - Information Technology division (ITD) - Disaster Recovery Services for the Annapolis Data Center (ADC). Term: 12/1/06-11/30/11. Cost: \$1,954,700 (5 years)	
action:	Approved	discussion:	No	Doc. No.	E00B7200013	
7-IT	EDUC	Statewide	Sligo Computer Services, Inc.		Information Technology Contract - Division of Accountability and Assessment - Schools Report Card Website Maintenance and support. Term: 11/16/06 - 11/15/11. Cost: \$6,537,199 (5 years)	
action:	Approved	discussion:	No	Doc. No.	R00B7200016	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	ARCHIVES	Anne Arundel	iScan (Division of Humanim, Inc.)	Contract Modification - - Optical Scanning Services - Extend the term of the contract and increase the not to exceed amount. Term: 12/1/06-6/30/09. Cost: \$1,000,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO967482</div> </div>				
9-S-MOD	LOTT	Baltimore City	WJZ-TV	Contract Modification - Communications Division - Televised Lottery Drawings of the Lottery's On-Line Games and Related Services. Extend contract for up to 61 days. Term: 11/29/06-1/28/07. Cost: Not to Exceed: \$210,000 (61 days)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO967679</div> </div>				
10-S-MOD	HMH	Allegany	HMIS, Inc	Contract Modification - Western Maryland Hospital Center - Provide Comprehensive pharmacy services 24 hours/7 days a week. Contractor to bill Medicare Part D providers under current pharmacy contract. Term: 11/2/06-4/30/07. Cost: \$0
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO968767</div> </div>				
11-S-MOD	PS/PP	Baltimore City	Marian House, Inc.	Contract Modification - Provide safe, secure, drug-free living environment to approximately 6 female offenders at a time in a six-month program. Extend current contract by 8 months. Term: 11/2/06 - 6/30/07. Cost: \$76,590.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO963089</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	PS	N/A	N.A	General Miscellaneous - Information Technology & Communications Division (IT&D). Approve a request to abolish 35.0 contractual positions to create 28 full time permanent positions. (Budget Bill FY 07)

action: Approved discussion: No Doc. No.

Agenda: University System of Maryland

1-AE	UMS/UMCP	Prince George's	Heery International, Inc.	A/E Contract - Design Services for Renovation and Expansion of Tyser Tower at Byrd Stadium. Cost: \$3,593,425.
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action: Approved discussion: yes Doc. No.

Agenda: Department of Transportation

1-RP	DOT/SHA	Calvert	Board of County Commissioners of Calvert County	Property - Approval to dispose of excess land located on the east side of MD 2/4 - north side of Nursery Road. Consideration: \$8,961.
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action: Approved discussion: No Doc. No.

2-RP	DOT/SHA	Baltimore	Baltimore Gas and Electric Company	Property - Approval to dispose of excess land located on the east side of Painters Mill Road - South of I-795. Consideration: \$14,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. 06-2090		
3-RP	DOT/SHA	Howard	Howard County	Property - Approval to dispose of excess land located on the north side of MD 100, west side of US 1. Consideration: \$280,250.
action: Approved	discussion: No	Doc. No.		
4-RP	DOT/SHA	Prince George's	Thomas Roland and Trudy Ann Gaines	Property - Approval to dispose of excess land located on the east side of MD 210- approximately 1300 feet north of Cascadilla Lane. Consideration: \$26,000.
action: Approved	discussion: No	Doc. No.		
5-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approval to dispose of excess land. Road Conveyance Deed - MD700A (Wampler Road) - From the entrance to Martins Blvd Elementary School to Leland Avenue - MD 700 B (Service Road)- From Middle River Road to Riverton Road. Consideration: \$1.
action: Approved	discussion: No	Doc. No.		
6-RP	DOT/SHA	Howard	Howard County	Property - Approval to dispose of excess land located on the East side of Friendship Road (Old MD 32) Across from Forsythe Road, Northeast corner. Consideration: \$5,000.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DOT/SHA	Washington	The Bowman Group LLP	Property - Approval to dispose of excess land located on the south side of Halfway Blvd, west of the I-81 interchange, 2 miles southwest of Hagerstown. Consideration: \$140,200.
action: Approved	discussion: No	Doc. No.		
8-RP	DOT/SHA	Frederick	Timothy M., Rita H and Mark A Newman, Joint Tenants	Property - Approval to dispose of excess land located on the west side of MD 17, south of Countryside Lane, 1 mile south of Middletown. Consideration: \$13,950.
action: Approved	discussion: No	Doc. No.		
9-LL-MOD	DOT/MPA	Baltimore	CSX Intermodal, INC. and CSX Transportaion, Inc.	Landlord Lease - Modification No. 3 - Seagirt Marine Terminal. Three year extension making the initial term 17 years beginning November 4, 1992. (4/29/92-8GM) Annual Revenue: 1st year - \$2,304,396., 2nd and 3rd year extension to be increased by CPI.
REV				
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Prince George's	The JG Garcete Co., Inc.	Construction Contract - Fort Washington Marina - Floating Dock Replacement - Docks A & B. Cost: \$2,409,200.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B7900215</div> </div>				
2-M	HMH	Allegany	Walter N. Yoder & Sons, Inc.	Maintenance Contract - Thomas B. Finan Center - Replacement of Cottage Air Handlers - Cottages - 2, 4, 5, 7, A and C. Cost: \$387,800.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B7900232</div> </div>				
3-GM	DGS	Various	-	General Miscellaneous - Approval of the use of General Obligation Bond funding for contracts. Total State Share: 176,678.27.
	BCCC	Baltimore City	Bob Andrews Construction, Inc.	Liberty and Harbor Campuses - ADA Related Door Hardware Upgrade. \$89,677.08
	HMH	Wicomico	Curtis Engine & Equipment, Inc.	Deer's Head Hospital Center - Replace Emergency Generator. \$79,725.00
	DGS	Montgomery	State of Maryland Office of the Fire Marshall	Review of the 100% CD drawings of the Rockville District Court. \$7,276.19
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
4-RP	DNR	Baltimore	Wayne Thomas Leek	Property - Approval to accept an Amendment of Resident Curatorship Agreement to add Shirley Patricia Leek to the Curatorship. (2-10-99-28-RP)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
5-RP	DNR	Garrett	Borden Mining Company	Property - Approval to accept an Agreement of Sale to purchase property for annexation into the surrounding Savage River State Forest. Cost: \$125,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
6-RP	DNR	Harford	Christian E. and Keirstin L. Bueche	Property - Approval to accept an Agreement of Sale to purchase property adjacent to the Rocks State Park. Cost: \$230,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
7-RP	AGR	Various	-	Property - Property - Agricultural Land Preservation Foundation - Approval to accept option contract for the purchase of an agricultural easements. A) Items 1 - 3 - Reserve the right to apply for release of lots to convey to himself or his children. B) Items 4 - 9 Reserve the right for one lot to be conveyed to himself or his assigns. C) - Item 10 - Waves the right to request any additional lots. Total Cost: \$ 2,566,325.89
		Charles	Gordon & Bridget O'Neill	1. 240 Acres - less 1 acre per dwelling (2 dwellings) \$1,048,160.00
		Kent	Emily Joiner	2. 123.37 acres Less 1 acre per dwelling \$512,975.04
		Worcester	Moses and Elaine McNure	3. 63 acres \$81,900.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-LT	DEFENDER	Washington	Jensen Joint Project, LLC	Tenant Lease - Office - Additional Space - 3 years - 7 months with one five year renewal option. Incorporate 7 reserve parking spaces. Annual Rent: \$19,286.45. (100 West Franklin St., Suite 104 - Hagerstown)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
11-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$ 250,000.
		Allegany		<div> <div>A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Lavale Boulevard Area Storm Drain System Loan of 2006.</div> <div>\$100,000.00</div> </div>
		Frederick		<div> <div>B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Alan P. Linton Jr. Emergency Shelter Site Loan of 2006.</div> <div>\$50,000.00</div> </div>
		St. Mary's		<div> <div>C. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Piney Point Lighthouse Museum Loan of 2005.</div> <div>\$100,000.00</div> </div>
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
12-CGL	BPW	Garrett	-	Grant - A. Certification of matching funds. B. Approve Construction Contract. Total State Share: \$1,000,000 (Sports complex on Marsh Mountain)
				<div> <div>Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Adventure Sports Center International Loan of 2006.</div> <div>\$250,000.00</div> </div>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Carl Belt, Inc.	Construction contractor - CA (FY07) - Adventure Sports Complex Loan of 2006.	\$750,000.00
	action: Approved	discussion: yes	Doc. No.		
13-CGL	BPW	Baltimore City	-	Grant - Maryland Consolidated Capital Bond Loan - Manhattan Park Apartment Loan of 2005 - Renovations of the Manhattan Park Apartments. Approve capital expenditures for this project. State Share;; \$700,000.	
			Harkins Borthers	Contractor	
	action: Approved	discussion: No	Doc. No.		
14-CGL	BPW	Anne Arundel	-	Grant - Galesville Heritage Society Museum Loan of 2001 - Design and Construct Parking Facilities. State Share: \$16,332.50.	
			Francis R. Moreland Excavating & Hauling Contractor	Contractor	
	action: Approved	discussion: No	Doc. No.		
15-CGL	BPW	Prince George's	-	Grant - Palmer Park Boys and Girls Club Loan of 2001 - Approve capital expenditures for this project. State Share: \$24,850.	
			Mimar Architects (MIMARCH)	Architect	
	action: Approved	discussion: No	Doc. No.		
16-CGL	BPW	Baltimore City	-	Grant - Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Johns Hopkins University - New Computational Sciences Building Loan of 2005. A) Approve A/E Contract. B) approve	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Construction Management Contract. State Share: \$2,750,000.
			Shepley Bulfinch Richardson and Abbot	A) A/E Contract
			The Whiting Turner Contracting Co.	B. Construction Management Contract.
action: Approved	discussion: No	Doc. No.		
17-CGL	BPW	Baltimore City	-	Grant - 1) Approval of Capital Project Grant Application and Agreement. . 2) Capital expenditures toward design of the Ambulatory Care Center. State Share: MCCBL-UMMS - Diagnostic and Treatment Facilities and Related Improvements - Phase IV Loan of 2004. - \$5,000,000. MCCBL_UMMS - New Ambulatory Care Center Loan of 2005 - \$5,000,000. and MCCBL - UMMS - New Ambulatory Care Center Loan of 2006 - \$730,720. Total State Share: \$10,730,720.
				A. Maryland Consolidated Capital \$2,500,000.00 Bond Loan - UMMS - New Ambulatory Care Center Loan of 2006.
			Perkins + Will Architects, PC	B. Architect
action: Approved	discussion: yes	Doc. No.		
18-CGL	DJJ	Montgomery	National Center for Children and Families	Grant - A) Assist in the Construction/Renovations of their Administration Building. B) approve Construction Contract. State Share: \$684,000.
			Hamel Commercial, Inc.	B. Construction Award.
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	HMH	Washington	Walnut Street Community Health Center, Inc. Building Systems Inc.	Grant - A. Assist in the cost of Renovating and Equipping existing dental space. B. Approval of capital finds for design/build renovations. State Share: \$114,525. B. Design/Build Contractor.
action: Approved discussion: No Doc. No.				
20-CGL	HMH	Various	Shore Alliance for Independent Living, Inc.	Grant - Approve the transfer of Real Estate of five real properties, which SAIL owns to Main Street Housing, Inc. Approval of this item will ensure that the properties will continue to provide housing for individuals with psychiatric disabilities. (10/18/00-26-CGL - two properties at 804 Locust Street, Centerville; 2/27/02-29-CGL - one resident property at 310 Dorchester Street, Cambridge;11/20/02 - 22- CGL one residential property at 514 Market Street, Denton and 9/8/04 - 51-CGL - one residential property at 454 Railroad Avenue, Centerville)
action: Approved discussion: No Doc. No.				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works